MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

AUGUST 21, 2012

INVOCATION:
City Manager Haydon gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Patino led the Pledge of Allegiance.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Orach, Patino and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Director of Public Works/City Engineer Whitehead, Director of Utilities Sweet, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Administrative Services Visé, Police Commander Ritz, Deputy City Manager Lara, Assistant City Attorney Sinco, Water Resources Manager Sweeney, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/PRESENTATIONS:

A. VOLUNTEER OF THE MONTH
Councilmember Cordero presented a gift to Cpl. Ruben Ramirez for his support of the community and his extraordinary efforts for youth as a PAL Mentor volunteer.

2. PUBLIC COMMENT
Mark Rademaker spoke about his religious beliefs.

Ernest Armenta spoke about Item 3K on the Consent Agenda and he did not think that private schools should be given privileges that public schools do not receive with establishing a no-stopping zone at the intersection of East Cypress Street. He also spoke about information released by the press about former Police Chief Macagni.

3. CONSENT CALENDAR
Councilmembers Cordero, Patino, Orach, and Mayor Lavagnino asked that Item 3M be pulled for comment. Councilmember Patino also asked that Item 3O be pulled for comment.

Item 3M – Levee Extension Project.

Councilmember Cordero commented about the efforts of the Council and staff to bring this project to fruition, and about its benefit to the residents in the area.

Councilmember Orach stated that he was excited to get this project moving and ultimately completed.

Mayor Lavagnino spoke about the help and assistance the City received from Tom Fayrum, Director of Utilities Sweet, the County of Santa Barbara, Congresswoman Lois Capps, U.S. Representative Elton Gallegly, and Senator Dianne Feinstein who helped to get the levee project complete. It was a great cooperative effort.

Councilmember Patino thanked that staff and County staff for their hard work. She asked once the project was done, was it really complete.

Director of Utilities Sweet responded that the construction was completed; now the City enters into the process to certify the levee.

Mayor Lavagnino asked about the attempt by FEMA to require additional insurance once the levee was completed.

Director of Utilities Sweet responded that during the process to renew, the National Flood Insurance Program proposed a provision called "residual risk." This meant that even with a certified levee, there would still be a requirement for some form of flood insurance, and be subject to the building restrictions that come with being in a flood plain. The City worked with its lobbyist over a two-year period to form coalitions of legislators and was successful in having that provision eliminated.

Item 3O – 2012 Utility Master Plan
Councilmember Patino asked who was on the consultant selection committee.

Water Resources Manager Sweeney responded that there were two committees formed. The first committee reviewed the written submittals and included herself, Planner III Shipsey, and Russ Garrison, an Engineer with Dennis Bethel & Associates. The second committee heard presentations made by the top three candidates and included herself, Principal Engineer Springer, and Russ Garrison.

Consent Calendar Items 3A through 3O were approved on motion by Councilmember Orach, seconded by Councilmember Cordero, and carried on the following vote:

AYES: *Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino*
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES.
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES.
The Minutes of the Regular City Council Meeting of August 7, 2012, were approved as submitted.

C. CITY-WIDE RECORDS RETENTION SCHEDULE
The City Council adopted a resolution: 1) approving revisions to the City-wide Records Retention Schedule; 2) authorizing the one-time destruction of obsolete Police Department records from 1993 to 2007; and 3) providing, with City Attorney's approval, advance authority for continuous destruction of various audio, video and radio communications which have exceeded their useful life under the Retention Schedule.

Resolution No. 2012-97 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING REVISIONS TO THE CITY-WIDE RECORDS RETENTION SCHEDULE; GIVING AUTHORITY TO DESTROY VARIOUS OBSOLETE POLICE DEPARTMENT RECORDS; AND PROVIDING APPROVAL BY THE CITY ATTORNEY TO GRANT PRIOR AUTHORIZATION FOR THE DESTRUCTION OF AUDIO, VIDEO AND RADIO RECORDINGS AND COMMUNICATIONS.

D. CONFLICT OF INTEREST CODE
The Council adopted a resolution amending the City of Santa Maria's Conflict of Interest Code to reflect the added the limited-service classification of Interim Director I/II/III.

Resolution No. 2012-98 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING APPENDIX "A" OF THE CONFLICT OF INTEREST CODE FOR DESIGNATED FILERS OF THE CITY OF SANTA MARIA.

E. LIABILITY CLAIMS SETTLEMENT.
The City Council adopted a resolution amending the settlement authority for the City Attorney and City Manager concerning liability claims, and establishing settlement authority for settlement for the City Manager or his/her designee concerning workers' compensation compromise and settlement claims.

Resolution No. 2012-99 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING AUTHORITY FOR LIABILITY SETTLEMENT AND ESTABLISHING AUTHORITY FOR WORKERS COMPENSATION COMPROMISE AND RELEASE

F. WARRANTS.
Warrant Nos. 174414 to 174669 totaling $3,025,158.21 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 167383, 167496, 167618, 169114, 169630, 169920, 170329, 171915, 174070, 174121, 174210, and 174625 were cancelled.

G. PAYROLL.
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

H. SANTA MARIA POLICE STATION
The City Council conducted the second reading by title only of Ordinance No. 2012-12 approving a zone change **FROM** 5.1 acres of PD/M-1 (Planned Development/Light Manufacturing) **TO** 5.1 acres of PF (Public Facilities) for the City of Santa Maria Police Station, Assessor's Parcel No. 117-330-090.

Ordinance No. 2012-12 Adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP, GPZ-2011-003, E-2011-046, LOCATED AT 1111 WEST BETTERAVIA ROAD.

I. ZONING TEXT AMENDMENT TO TITLE 12, CHAPTER 30 OF THE MUNICIPAL CODE RELATING TO MOVING BUILDINGS, Z-2010-003, E-2010-034.
The City Council conducted the second reading by title only of Ordinance No. 2012-13 approving A Zoning Text Amendment to Title 12, Chapter 30, of the Santa Maria Municipal Code, Moving Buildings, and adopted the ordinance.

Ordinance No. 2012-13 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTER 12-30 OF THE SANTA MARIA MUNICIPAL CODE, RELATING TO MOVING BUILDINGS, Z-2010-003, E-2010-034.

J. NO STOPPING ZONE
The City Council adopted a resolution establishing no-stopping zones in the 500 Block of South Miller Street along the western right-of-way beginning five hundred (500) feet south of the southwestern curb return of East Cook Street extending ten (10) feet south; and beginning five hundred and fifty (550) feet south of the southwestern curb return of East Cook Street extending thirty-three (33) feet south.

Resolution No. 2012-100 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO-STOPPING ZONES IN THE 500 BLOCK OF SOUTH MILLER STREET PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

K. NO STOPPING ZONE
The City Council adopted a resolution establishing no-stopping zones at: 1) East Cypress Street along the northern right-of-way beginning at the north westerly curb return of the intersection with South School Street and extending twenty (20) feet to the west; and along both the northern and southern right-of-ways beginning at the north easterly and south easterly curb returns, respectively, at the intersection with South School Street and extending twenty (20) feet to the east; and 2) South School Street along both the eastern and western rights-of-way beginning at each of the four curb returns of the intersection with East Cypress Street and extending twenty (20) feet to the north and twenty (20) feet to the south of the intersection.

Resolution No. 2012-101 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO-STOPPING ZONES AT THE INTERSECTION OF EAST CYPRESS STREET AND SOUTH SCHOOL STREET PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

L. NO STOPPING ZONE
The City Council adopted a resolution establishing no-stopping zones on the Carlotti Drive Flood Control Bridge along both the western and eastern side of the bridge deck beginning at the northern right-of-way with Stanford Road extending eighty-five (85) feet north across the bridge.

Resolution No. 2012-102 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA ADOPTING NO-STOPPING ZONES ON THE CARLOTTI DRIVE FLOOD CONTROL BRIDGE PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

M. SANTA MARIA RIVER BRADLEY CANYON LEVEE EXTENSION PROJECT
The City Council adopted a resolution authorizing the Director of Utilities, or his designee, to execute the "Santa Maria River Bradley Canyon Levee Extension Project – Local Sponsor Cost Sharing Agreement" with the Santa Barbara County Flood Control and Water Conservation District.

Resolution No. 2012-103 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE EXECUTION OF A LOCAL SPONSOR COST SHARING AGREEMENT FOR THE SANTA MARIA RIVER BRADLEY CANYON LEVEE EXTENSION PROJECT CONSTRUCTION AND IMPLEMENTATION OF BRADLEY CANYON LEVEE.

N. MEMORANDUM OF UNDERSTANDING WITH SANTA BARBARA COUNTY WATER AGENCY.
The City Council adopted a resolution approving a Memorandum of Understanding (MOU) by and between the Santa Barbara County Water Agency (County) and a group of local governmental agencies, special districts, and non-governmental organizations (NGOs), qualified under 501c (3, 4, or

5) as defined by the Internal Revenue Code, within Santa Barbara County, known as Cooperating Partners, to continue participating in the Statewide Proposition 84 (Prop 84) process and revise the Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County; and authorizing the Director of Utilities to sign and execute the MOU on behalf of the City and expend funds within the existing Utilities Departments fiscal year 2012-13 and 2013-14 approved budgets to financially contribute to this effort, contingent upon the County Board of Supervisors approving the MOU.

Resolution No. 2012-104 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE SANTA BARBARA COUNTY WATER AGENCY AND A GROUP OF LOCAL GOVERNMENT AGENCIES, SPECIAL DISTRICTS, AND NON-GOVERNMENTAL ORGANIZATIONS TO CONTINUE PARTICIPATING IN THE PROPOSITION 84 PROCESS.

O. 2012 UTILITY MASTER PLAN UPDATE PROFESSIONAL SERVICES AGREEMENT
The City Council adopted a resolution authorizing the Director of Utilities to enter into a professional services agreement with Water Systems Consulting, Inc., to prepare the 2012 Utility Master Plan Update.

Resolution No. 2012-105 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR PREPARATION OF THE 2012 UTILITY MASTER PLAN UPDATE.

PUBLIC HEARINGS:

4. AMENDMENTS TO SANTA MARIA MUNICPAL CODE CHAPTER 7-5 REGARDING TOWING AND PARKING PROVISIONS. Assistant City Attorney Sinco gave a presentation as detailed in the written Council Agenda Report. The City Council considered a recommendation from the City Attorney's Office to adopt an ordinance amending Section 7-5.11 of the Santa Maria Municipal Code to specifically allow impoundment of parked vehicles that: 1) exceed the permitted time in limited time parking zones; and 2) park in no stopping zones. Mr. Sinco indicated that there were a number of areas in the City where illegal sales of motor vehicles are conducted. Federal Courts have held that owners of motor vehicles have a First Amendment right to display "for sale" signs on their motor vehicles and it had been difficult to eliminate the gathering of motor vehicles in certain areas causing illegal motor vehicles sales "lots." The vehicles remain parked at these locations for days to weeks at a time. This not only causes problems with the flow of traffic and is a nuisance for nearby neighborhoods. The illegal lots were in direct competition with legitimate motor vehicle sales businesses, placing the legitimate businesses at an unfair competitive disadvantage. Staff posts "limited time parking" signs, but were limited to issuing citations for violations. Citing alone would not sufficiently eliminate the problem. The impoundment provisions would be used primarily to eliminate or control illegal auto sales "lots". It was also good policy to permit the impoundment of any parked vehicle that exceeded the amount of time allowed for parking, even if the instances would be rare. The Santa Maria Police Department should also have discretion to impound vehicles that were parked in no stopping zones. Mr. Sinco cited an example of a vehicle with its driver at the wheel would not be impounded, but would be instructed to move the vehicle and may be cited. If a vehicle was parked in a no stopping zone and its driver was not in or near the vehicle, the Santa Maria Police Department would be able to have the vehicles impounded. To avoid any potential legal arguments that impoundment was not permitted for violations of parking in no stopping zones, based on its omission from Section 7-5.11 of the Municipal Code, staff recommended specifically adding violations for parking in no stopping zones to the Section 7-5.11.

Public Hearing
There were no written communications received.
Mayor Lavagnino opened the public hearing.

Larry Schlager, L & L Auto Sales, spoke about the illegal parking of cars in front of his business with "for sale" signs. He requested two-hour parking signs to be put up several years ago, but the cars still park in front of his business on West Main Street for two or three days. He contacted former City Manager Ness about the money the City was losing in sales tax and the affects it had on local business revenues. The cars were being brought in from out of the area. He did not have a problem with an individual selling a vehicle so long as they owned the car, it was insured, it was parked legally, and for a limited time. Mr. Schlager stated that on some parts of West Main Street was a gathering place on weekends similar to a carnival. It was an ongoing problem and he wanted to see something done about it soon.

Mayor Lavagnino asked if the Volunteer Police Officers could cite the vehicles that were illegally parked on Depot Street.

Police Commander Ritz responded that Volunteer Police Officers could cite the vehicles.

Philip Park, Santa Maria Quality Motors, commented that when the license plate numbers are run and you speak to the person that has the car for sale, it is usually not the same person. The people selling these cars were referred to as "curbstoners" by the Department of Motor Vehicles. A car is purchased from someone, the pink slip is retained. The vehicle never gets registered and the sales tax is not paid. The vehicle is then sold the next week for $200 to $1,000 more than what it was paid for it, and always purchased with cash. The seller hands over the title which is not in their name. Therefore, when the car is ticketed, the person who originally sold the vehicle would receive the citation. He suggested that the license plates be ran to find out who the prior owner sold the vehicle to. He has previously spoken to the Department of Motor Vehicles with no resolution from their enforcement department. He stated that this matter really needed the City's attention.

Nancy Stewart spoke about the cars lining the street causing the street sweeper to bypass cleaning because it could not get by. Some of the people selling the cars on the weekends sometimes pull into her lot to make their sales. It was like a carnival on the weekends with push-cart vendors and all of the people on the corner. She requested the Council pass the ordinance, but also indicated that much more needed to be done.

Ernest Armenta commented that he did not see how the City could distinguish the difference between a private owner placing a vehicle on the street for sale versus the dealers putting their cars on the street for sale. He said there should be an appeal process for the private owner, and thinks the City was opening itself up to litigation if the City towed the wrong vehicle. He asked the Council not to pass the ordinance.

Councilmember Cordero asked if this ordinance gave the authority to cite to the Police Department or was it also available to the Code Enforcement. He asked if the same appeal process would be used for towing vehicles under this ordinance. He discussed a general scenario of a vehicle being towed and asked if the person selling the vehicle could retrieve the vehicle from the impound yard if the registration was not in his name.

Assistant City Attorney Sinco responded that Chapter 7 was the only title the Municipal Code that Code Enforcement was not empowered to have citation authority. Currently, if a registered vehicle is parked in a no stopping zone or a limited time zone, the Police Officers can only cite the vehicle, but they cannot tow. Only the registered owner or his agent in order may retrieve the vehicle that has been impounded.

Larry Schlager, L & L Auto Sales, commented that the new owner of the vehicle would be responsible for payment of any fines for the parking tickets cited against the vehicle. He recommended that the City post limited time parking signs with a tow away zone. It was utilized in San Luis Obispo and Santa Barbara without a problem.

Councilmember Patino commented that she was in full support of passing the ordinance, and indicated that it was not any different than what the City did with the flower vendors. She wants to rigorously enforce this ordinance.

Councilmember Orach asked if there was a way to impound a vehicle if the owner/operator was not able to provide proof of insurance on the vehicle. He also asked what the implication or enforcement was for being able to tow a vehicle if it was uninsured.

Assistant City Attorney Sinco responded that generally if the driver was uninsured that towing the vehicle would be at the discretion of the Police Officer. The Police Department enforces the Vehicle Code.

Councilmember Boysen commented that the City needed to support the legitimate cars dealers and the revenues they generate. He also indicated that the ordinance should be rigorously enforced. He noted that the City was $2.4 million under budget which was due primarily to salary and benefits savings in the Police Department, and wondered if it was at the expense of enforcing such a loss like this. The City may be saving money in the budget, but was the City really improving the quality of life by doing that.

With no other requests to speak, Mayor Lavagnino closed the public hearing.

Ordinance No. 2012-14 was introduced amending Section 7-5.11 of the Santa Maria Municipal Code to by title only for first reading and continued to the next meeting for second reading and adoption on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2012-14 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, AMENDING SECTION 7-5.11 OF THE SANTA MARIA MUNICIPAL CODE TO AUTHORIZE IMPOUNDING OF PARKED VEHICLES THAT EXCEED PERMITTED TIME IN LIMITED TIME PARKING ZONES AND IN NO STOPPING ZONES.

REGULAR BUSINESS:

5. **FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2012, AND A BUDGET AMENDMENT REPORT FOR FISCAL YEAR 2011-12.** Director of Administrative Services Visé gave a presentation as detailed in the written Council Agenda Report. With 100 percent of the year complete, revenues are at 94.3 percent of projections while expenditures are at 92.1 percent of appropriations. He emphasized that this was the unaudited year-end report and the books have not yet been closed; therefore, the numbers presented are still preliminary. For 2011-12, the City budgeted $57.3 million in appropriations for the General Fund, and (preliminarily) spent only $52.8 million which is $4.5 million under budget. On the revenue side, the City budgeted to receive $53.9 million, but actually collected $50.8 million. The City is projecting to end the year with a deficient of $1.95 million. This includes the unanticipated increased debt payment of $1.2 million due to the State dissolving redevelopment agencies to aid in balancing the State's budget. The revenues do not include the budgeted Local Economic Augmentation Fund (LEAF) transfer of $2.7 million. The amount to transfer from the LEAF will be determined during the year-end closing process, but is not expected to be greater than $2.7 million. The six major revenue sources account for approximately 68 percent of the total General Fund revenues. Sales and Hotel/Bed taxes are two sources of revenue that have shown increases since the recession ended, but are offset by the declining Non-Hazardous Impacted Soils (NHIS) revenue. On August 30, 2012, the San Luis Obispo County Planning Commission is scheduled to hold a public hearing to consider a request by Chevron to transfer up to 500,000 cubic yards of soil to the City's landfill from the Guadalupe site, which is estimated at approximately $6.2 million in revenue over several years. In the Water/Wastewater Fund, revenues exceeded expenditures by $1.7 million. Revenues are $1.3 million greater than last fiscal year whereas capital expenditures and State Water payments are $1.2 and $1.4 million less than last fiscal year. The refinancing of the debt in the Water Fund was completed and resulted in an annual cash flow savings of $2 million per year beginning next fiscal year. In the Solid Waste Fund, refuse expenses exceeded revenues by $306,000. There were sufficient reserves in the Solid Waste Fund to cover the current shortfall. He discussed revenue comparisons from 2010-11 to 2011-12 and highlighted the proposed budget amendments for Council's consideration.

Councilmember Boysen asked if the request by Chevron regarding the delivery of NHIS was factored into the 2012-14 budget.

Director of Administrative Services Visé responded that the various City departments are the revenue experts, and what was budgeted was approximately $2 million for 2012-13 and 2013-14, along with the additional revenue from the other NHIS transporters.

Councilmember Patino asked if there was any indication of when NHIS program will end and if there are more phases to the clean up to this project. She also asked about the key variances in the Police Department and how many vacancies were in the Police Department.

Director of Utilities Sweet responded that it was a cooperative effort between Regional Water Quality Control Board. San Luis Obispo County wants to handle the clean up in the most environmentally sensitive way, which would mean the shortest haul possible, outside their County. There was more material on the beach, but what the plans were is unknown at this time. The City has about 2 million cubic yards of space at the landfill and will be filling the space over time.

Director of Administrative Services Visé responded there were 13 vacancies in the Police Department.

Councilmember Orach commented that without NHIS the City would have to purchase dirt for cover. Even though the NHIS amount has reduced, what the City has received has augmented $50 million in soil the City would have had to purchase. He asked if the NHIS would continue to be stacked at the new landfill.

Director of Utilities Sweet responded that it would not make economic sense for the City to continue taking the quantity of NHIS that it is taking now. The amount of the materials that will be required to close the landfill will be much less.

Mayor Lavagnino thanked Director of Utilities Sweet bringing the NHIS program to the City.

Ernest Armenta commented that department reserves and franchise taxes received should be included in the quarterly reports. The City has gotten use to receiving NHIS, and it has become a double-edge sword. He requested that future allocations of NHIS be made to the Fire Department, instead of the Police Department.

Resolution No. 2012-106 was adopted approving personnel and operational amendments to the budget for Fiscal Year 2011-12, and authorizing the City Manager to implement same on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2012-106 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AMENDMENT TO THE 2011-12 BUDGET AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAME.

CITY MANAGER'S REPORT
City Manager Haydon reported on items anticipated for the September 4, 2012, Council meeting including a number of Consent Calendar items regarding the second reading of the parking ordinance, an ABC License regarding Public Convenience and Necessity for BevMo! at 1309 S. Bradley Road, and the Annual Operating Agreement for the Countywide Library System; and a Public Hearing regarding an Appeal of Planned Development Permit (Signs) for Crossroads by GDC.

ORAL REPORTS BY COUNCILMEMBERS
Councilmember Cordero reported that he attended the Chamber of Commerce Appreciation Dinner at the Elks Lodge, the Los Barros Boys' Camp who were working on the Peace Chair for Peace Week, delivered backpacks and school supplies to elementary schools with the Altrusa Club, the swearing in ceremony for Larry Ralston as the new Police Chief in the City of Lompoc, the Joe White Dinner at the Fairgrounds, and the Fire Station No. 5 dedication ceremony.

Councilmember Orach reported that he spoke about the prior Council meeting actions on KUHL radio.

Mayor Lavagnino reported that he went to a breakfast and presentation hosted by the So. California Gas Company regarding the Advanced Meter Installation, attended the Chamber of Commerce Annual Dinner at the Elks Lodge, the Regional Housing Needs Assessment meeting with Community Development, an SBCAG Board meeting, the Air Pollution Control meeting in Santa Barbara, attended the Hancock Booster dinner at the Fairpark, and the Fire Station No. 5 dedication ceremony.

Councilmember Patino reported that she attended a Santa Maria Valley Beautiful meeting, the Chamber of Commerce Annual Dinner at the Elks Lodge where Mayor Lavagnino received the Robert Grogan Award, the Central Coast New Technical High School in Nipomo, heard Fire Chief Orr speak at Shepard Hall for Valley Speaks, the Concerts in the Park on Sunday, a scholar dinner, the Fire Station No. 5 dedication ceremony, and a Rotary Club meeting.

Councilmember Boysen thanked Fire Chief Orr for the nice Fire Station No. 5 dedication ceremony. He announced the Santa Maria celebration of National Recovery Day at Buenavista Park on September 19 from 4:00 p.m. to 6:00 p.m., and requested that the City Council attend.

CLOSED SESSION
The City Council recessed to a Closed Session at 7:59 p.m. to discuss a Conference with Legal Counsel - Existing Litigation pursuant to Section 54956.9(a) of the Government Code. Jane Does v. City of Santa Maria, et al., United States District Court, Central District of California, Case No. CV-12-06806 (FFM).

After the Closed Session the following report was given:

Conference with Legal Counsel - Existing Litigation: Direction to staff was provided.

ADJOURNMENT
There being no further business to come before the City Council at this time, Mayor Lavagnino declared the meeting adjourned at 8:30 p.m.

APPROVED

September 4, 2012
Date

Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Mayor of the City of Santa Maria

ATTEST

Chief Deputy City Clerk